

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: KINTETSU WORLD EXPRESS (U.S.A.), INC.
Company ID: 0486813
State of origin: California
Formation date: 1/11/2000 12:00:00 AM
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Principal Office

1 JERICHO PLAZA, STE 100
JERICHO, NY 11753

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Thomas Smith	One Jericho Plaza, Ste 100, Jericho, NY 11753
Secretary	Katsuyuki Nanto	1221 North Mittel Blvd, Wood Dale, IL 60191
Treasurer	Daisaku Matsuda	One Jericho Plaza, Ste 100, Jericho, NY 11753
Executive	Katsuyuki Nanto	1221 North Mittel Blvd., Wood Dale, IL 60191
Executive	Takashi Miyagi	18450 S. Wilmington Ave., Rancho Dominguez, CA 90220
Executive	Jun Won Park	1221 North Mittel Blvd, Wood Dale, IL 60191
Executive	Octavio Suero	235 Southfield Parkway, Ste 100, Forest Park, GA 30297
Executive	Takeshi Seshimo	18450 S. Wilmington Ave., Rancho Dominguez, CA 90220

Directors

Director	Nobutoshi Torii	24th FL, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-KU, Tokyo, 108-6024, Japan
Director	Shin Ogawa	24th FL, Shinagawa Intercity Tower A, 2-15-1 Konan, Minato-KU, Tokyo, 108-6024, Japan
Director	Thomas Smith	One Jericho Plaza, Ste 100, Jericho, NY 11753

Signatures

Signature	DAISAKU MATSUDA
Title	TREASURER